



Town of Arlington, Massachusetts
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Minutes 07/09/2007

Arlington Cultural Council Minutes of July 9th, 2007 Robbins Memorial library Arlington, MA

Present: Karen Dillon, Tom Formicola, Michele Meagher, Jean Yoder, Sharon Shaloo and Elinore Kagan Visiting: Susan Murie, Stephanie Marlin-Curiel, Anyahlee Suderman and Cindy Gaviglio (MCC)

Tom Formicola called the meeting to order at 7: 41 p.m.

Tom welcomed our three potential new members.

Cindy Gaviglio was visiting but cannot join our council because as an employee of the MCC it would be considered a conflict of interest however she will serve as a consultant to the council.

Tonight was the last meeting for second term member Elinore Kagan. The council thanked her for her many years of dedicated and devoted service to the council and her expert financial guidance. Elinore has been a steady and valued member of this council for over 6 years and will be sorely missed.

ITEM 1:Approval of June meeting minutes

The council reviewed meeting minutes from June, 2007. Tom moved to approve the minutes Sharon Seconded and all approved.

ITEM 2 :RFP's

Three requests for payment were received this month:

Grant number 2007-12 Ruth Harcovitz \$ 500.00
For a performance at the Senior center.
Tom moved to approve, Sharon seconded and all approved.

Grant number 2007-04 Arlington PTO Enrichment Grant \$ 1,400.00
Tom moved to approve Michele seconded and all approved.

Grant number 2007-15 National Heritage Museum \$ 275.00
Tom moved to approve Karen seconded and all approved

Three projects from the 2006 grant cycle have not filed an RFP:

2006-02 Arlington Historical Society
2006-3 Arlington Intergenerational Book Group

2006-10 Cathy Garrnett

Sharon will follow up with the Arlington Historical Society 2006-02
Tom will follow up with the Intergenerational Book Group 2006-03
Michele will follow up with Cathy Garrnett 2006-10

All of the above grantees must file paperwork by August 13th.

ITEM 3 : Finalize draft of 2008 guidelines to create final copy

Tom prepared and distributed the draft based on past years guidelines. We will ask for 12 copies of each grant application be submitted. Many other changes and details were made to the draft. Tom noted them and will make the changes.

Item 4: Grant Calendar

The council decided upon the dates for the upcoming grant cycle
Guidelines and applications will be available September 1, 2007
General information sessions: Sept. 27th from 7:00-8:30 and September 29th from 1:30-3:00 (Karen will book the 4th floor conference room in the library for these event) Presentation meetings: October 30th and November 1st 7:00-8:30 (Karen will explore new locations for these meetings perhaps Senior Center, Town Hall, Whittemore Robbins House) Deliberation Meeting-November 4th 10:30-2:00 (location TBA)

Item 5: Town Day

Michele will file paperwork to reserve our booth for town day.

Elinore moved that we purchase a banner for town day if we have adequate funds reserved.

Elinore will pull together financials and email them around to indicate if getting a banner for town day is possible.

Karen has found a canopy for us to borrow.

Item 6: New Member

Tom moved the council approve new members Susan Murie, Stephanie Marlin-Curiel, Anyahlee Suderman Karen seconded all approved. We are delighted and happy to have three excellent new council members.

Karen will email the new members with their next steps in becoming members.

Meeting was adjourned at 8:47 pm

Respectfully submitted by Karen Dillon

Karen has reserved the conference room in the Robbins Library for the following upcoming meetings :

Monday, August 13th 7:30-8:45 Upstairs meeting room, Robbins Library

Monday, September 10th 7:30-8:45 Upstairs meeting room, Robbins Library

Monday, October 15th 7:30-8:45 Upstairs meeting room, Robbins Library

Please reserve these dates on your calendar.